

LARP

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Michael G. Adams
KY Secretary of State
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Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: HOPKINS COUNTY COAL, LLC
Company ID: 0442526
State of origin: Delaware
Formation date: 12/8/1997 12:00:00 AM
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Principal Office

1717 S BOULDER AVE
SUITE 400
TULSA, OK 74119

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Members/Managers

Member Alliance Coal, LLC 1717 South Boulder Ave., Ste 400 Tulsa, OK 74119

Signatures

Signature JOSEPH W CRAFT III
Title President and CEO